CHELAN COUNTY COMMISSIONERS MINUTES OF JULY 14&15, 2014

Monday, July 14, 2014

9:03:10 AM Opening – Pledge of Allegiance

Chairman England calls the meeting to order. Present for session are Commissioners Walter and Goehner, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

9:03:41 AM Consent Agenda

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves the consent agenda as follows:

- 1. Approval of Minutes
- 2. Vouchers as submitted and listed
- 1. Payroll Changes:
 - a) Roberto Montes, Pest Control, Resignation
 - b) Donna McCrain, Jail, Length of Service Increase
 - c) Jason Nieman, Jail, Longevity Increase
 - d) Joanne Richards, Jail, Longevity Increase
 - e) Christopher Sharp, Jail, Longevity Increase
 - f) Arnold Silva, Jail, Longevity Increase
 - g) Sarah Whitmire, Jail, Longevity Increase
 - h) Brett Peterson, Sheriff, Step Increase
 - i) Chad Daggett, Assessor, Step Increase

9:04:10 AM Board Discussion

- Forest Health Steering Committee
- Wenatchee Mayor Frank Kuntz is present to discuss Parkside
- Wenatchee Fireworks show
- Possible County Burn Ban
- Mills Canyon Fire
- RiverCom update
- Building/Fire Official Doug Lewin and Community Development Interim Director David Grimes are present to discuss Burn Ban
- RSN Homeless dollars for temporary beds

10:00:26 AM County Administrator Cathy Mulhall

Discussion

1. Tim Smith and Ray Faini with WSU Extension Re: Personal Services Agreement

10:14:07 AM Action

Upon motion and second by Commissioner Goehner and Walter, the Commission unanimously approves the action items as follows:

1. Resolution **#2014-68** Re: Cancellation of Warrants

- 2. Washington State Autumn Leaf Festival Grant Services Agreement Re: Lodging Tax Funded Activities 20140714B4-2
- 3. Leavenworth Music Festival Grant Services Agreement Re: Lodging Tax Funded Activities 20140714B4-3
- 4. Wenatchee Valley Sports Foundation Grant Service Agreement Re: Lodging Tax Funded Activities 20140714B4-4
- 5. Resolution **#2014-67** Re: Appointment of Jesse Lane to the Housing Authority
- 6. Resolution **#2014-66** for Emergency Declaration by one Commissioner Re: Mills Canyon Fire

10:18:36 AM Continued Administrative Discussion regarding RSN

10:26:12 AM Recess

10:29:58 AM Sheriff Brian Burnett

- 1. Mills Canyon Fire Update
- 2. Review of monthly expense report
- 3. Possibility of a County wide Burn Ban

11:00:06 AM Natural Resources Director, Mike Kaputa

Discussion

- 1. Fire effects on Entiat River
- 2. Wild Fish Conservancy Notice of Intent to Sue U.S. Fish & Wildlife Service, U.S. Bureau of Reclamation and Bonneville Power Administration
- 3. Meeting updates

<u>11:27:57 AM</u> Pat Burnett is present to discuss his lots in Malaga. Commissioners have Directed Mr. Burnett to talk with Community Development and Deputy Prosecutor Susan Hinkle to make the changes to his property.

<u>11:40:29 AM</u> Recess

2:37:42 PM Risk Pool Visit

<u>3:20:31 PM</u> Recess

Tuesday, July 15, 2014

Chairman England calls the Tuesday meeting to order. Present for session are Commissioners Walter and England, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

9:29:34 AM Public Works Director Mitch Reister

Discussion

- 1. Interlocal Agreement with the City of Leavenworth
- 2. Resolution for Establishing Fund 107 Flood Control District
- 3. Resolution for Surplus Equipment
- 4. City of Wenatchee Parking Restriction Process
- 5. Public Works Web Site IT Director Fred Hart is present for discussion
- 6. County Residents structure potentially

10:23:28 AM Action

Upon motion and second by Commissioner Goehner and Walter, the Commission unanimously approves the action items as follows:

- 1. Interlocal Agreement with the City of Leavenworth for the Chumstick Multi-Use Trail
 - 20140714A5-1
- 2. Resolution **#2014-70** for Establishing Fund 107 Flood Control District
- 3. Resolution #2014-69 for Surplus Equipment

10:27:51 AM Community Development Interim Director David Grimes

Discussion

- 1. Introduction of new employee Hoa Dao
- 2. Review of the draft Resolution for adoption of text amendments to the 2013 Chelan County Comprehensive Plan (outside of the annual Comprehensive Plan update cycle) to the Capital Facilities Element updating the 2014-2019 Six Year Capital Financing Plan
- 3. General Discussion with Board

<u>10:37:39 AM</u> Action

Upon motion and second by Commissioner Goehner and Walter, the Commission unanimously approves the action items as follows:

1. Resolution **#2014-71** for adoption of text amendments to the 2013 Chelan County Comprehensive Plan to the Capital Facilities Element updating the 2014-2019 Six Year Capital Financing Plan

10:38:08 AM Continued Community Development Discussion

<u>10:45:13 AM</u> Adjourn

Board adjourns until Monday July 14, 2014

Weekly Voucher Approval for Payment		20140715B4-1
Current Expense		\$174,669.17
Other Funds		<u>\$745,272.05</u>
	Total All Funds	\$919,941.22

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board